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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM

Meeting of the Board of Trustees

AGENDA

Thursday, June 9th, 2011

9:00 a.m. Conference Call

Treasurer's Office Conference Room
109 State Street, 4th Floor, Montpelier, VT

1. Approve the minutes for the meetings of:
 - ▶ May 12, 2011
 - ▶ May 24, 2011
2. Discuss/ Act on disability retirement recommendation for:
 - ▶ Roger H. Laroche New
3. Review/ Act on disability waiver request from:
 - ▶ Ramona DeCroti
4. Review and discuss request for benefit recalculation from:
 - ▶ Charly Dickerson
5. Review and discuss Deferred Compensation Plan administrative fees
6. Any other business to come before the Board

Dial in number: 1-866-910-4857
Participate code: 530453

Next Meeting: Thursday, July 14th Conference Call